

**DURHAM CITY COUNCIL WORK SESSION
THURSDAY, FEBRUARY 22, 2007 – 1:00 P.M.
Committee Room - 2nd Floor – City Hall**

**SUBJECT: CAPITAL PROJECT ORDINANCE AMENDMENT TO INCREASE
THE AMERICAN TOBACCO TRAIL, PHASE E**

MOTION by Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:21 p.m. by the following vote: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell. Excused Absence: Council Member Stith.

MOTION by Council Member Woodard seconded by Council Member Catotti to adopt an Ordinance amending the Capital Project Ordinance, Fiscal Year 2006-2007, as amended, the same being Ordinance #13271, for the purpose of adding \$106,017.00 to the American Tobacco Trail Project available from unused Pool Replacement Funds was approved at 1:21 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell. Excused Absence: Council Member Stith.

Ordinance #13387

**SUBJECT: HOME CHDO GRANT AGREEMENT WITH REBUILD DURHAM
FOR ACQUISITION OF FIVE RESIDENTIAL UNITS TO
REHABILITATE AND RENT TO LOW-MODERATE INCOME
FAMILIES; AND HOME CHDO OPERATING GRANT IN THE
AMOUNT OF \$24,000**

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:22 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell. Excused Absence: Council Member Stith.

MOTION by Council Member Woodard seconded by Council Member Brown to authorize the expenditure of FY 06-07 HOME CHDO funds in an amount not to exceed \$24,000.00;

To authorize the City Manager to execute a Community Housing Development Organization (CHDO) operating grant agreement with Rebuild Durham, Inc. in an amount not to exceed \$24,000.00 funded from FY 06-07 HOME CHDO funds;

February 22, 2007

To authorize the expenditure of FY 06-07 HOME CHDO funds in an amount not to exceed \$138,000.00;

To authorize the City Manager to execute a Community Housing Development Organization (CHDO) grant agreement with Rebuild Durham, Inc. in an amount not to exceed \$138,000.000 fund from FY 06-07 HOME CHDO funds; and

To authorize the City Manager to modify the agreements and other related documents before execution, provided that the modifications do not increase the dollar amount of the agreements and do not lessen the obligations of the developer was approved at 1:22 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Mayor Bell. Excused Absence: Council Member Stith.

SUBJECT: THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL DESIGN SERVICES FOR DURHAM CITY HALL AND ANNEX RENOVATIONS – ROUGHTON, NICKELSON, DELUCA ARCHITECTS

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:24 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Council Member Stith.

MOTION by Council Member Catotti seconded by Council Member Brown to authorize the City Manager to execute an amendment to the existing contract with Roughton, Nickelson, DeLuca, Architects, PA to include increasing the scope of professional services required for the renovation of City Hall and to perform professional design services for the City Hall Annex, increasing the compensation to be paid from \$589,630.00 to \$805,087.00;

To authorize the City Manager to increase the project contingency by \$15,082.00 to \$57,452.00; and

To negotiate and execute change orders to the Roughton, Nickelson, DeLuca, Architects, PA, contract provided the total cost of the contract does not exceed \$805,087.00 was approved at 1:27 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Council Member Stith.

February 22, 2007

SUBJECT: DURHAM FIT COMMUNITY GRANT APPLICATION

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:30 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Council Member Stith.

MOTION by Council Member Catotti seconded by Council Member Woodard to authorize the Mayor to endorse the application for Fit Community grant funding was approved at 1:30 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Council Member Stith.

SUBJECT: STOP THE BULLET – MELVIN WHITLEY

To receive comments from Melvin Whitley regarding the Bullet Bill.

Melvin Whitley addressed the council requesting that the bullet bill be added to the legislative agenda. Mr. Whitley provided a handout on this topic.

MOTION by Council Member Clement seconded by Council Member Clement to suspend the rules of the City Council and take action on Mr. Whitley's request was approved at 3:01 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Council Member Stith.

MOTION by Council Member Woodard seconded by Council Member Clement to add the Bullet Bill proposed by Melvin Whitley to the legislative breakfast agenda for Monday, February 26, 2007 was approved at 3:02 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Council Member Stith.

D. Ann Gray, CMC
City Clerk